

## **Personnel Committee Meeting Minutes**

**Tuesday, November 2, 2004**

**Present:** Chairman Duane Paulson, Supervisors Genia Bruce, James Jeskewitz, Jeff Morris, Bonnie Morris and Robert Thelen. **Absent:** Supervisor Thomas Bullermann. Supervisor Jeskewitz arrived at 1:02 p.m.

**Also Present:** Labor Relations Manager James Richter, Corporation Counsel Tom Farley, Risk Management Administrator Laura Stauffer, Attorney Nick G. Kotsonis, Principal Human Resources Analyst Terri Sgarlata-Lutz, Legislative Policy Advisor Dave Krahn, Office Services Coordinator Windy Jicha.

### **Approve Minutes of Previous Meetings**

**MOTION:** Morris moved, Morris second, to approve the minutes of October 5, 2004 as amended. Motion carried: 5-0.

Supervisor Jeskewitz arrived at 1:02 p.m.

**MOTION:** Thelen moved, Jeskewitz second, to approve the minutes of October 12, 2004. Motion carried: 6-0.

**MOTION:** Bruce moved, Jeskewitz second, to approve the minutes of October 19, 2004. Motion carried: 6-0.

### **Next Meetings**

- November 16
- December 7

### **Motion to go into Closed Session**

**MOTION:** Thelen moved, Jeskewitz second, to go into closed session in accordance with SS 19.85(1)g Wis. Stats. for the purpose of conferring with legal counsel regarding strategy with respect to litigation in which the county is involved (Marten vs. Waukesha County) and to remain in closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues and to approve the closed session minutes of previous meeting(s). The committee went into closed session at 1:05 p.m. Motion carried: 6-0.

**MOTION:** J. Morris moved, B. Morris second to return to open session at 2:37 p.m. Motion carried: 6-0.

**MOTION:** Jeskewitz moved, Bruce second, to adjourn the meeting at 2:37 p.m. Motion carried: 6-0.

Respectfully submitted,

Bonnie Morris  
Secretary